

## MEMORANDUM

Agenda Item No. 7(A)(2)(A)

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**TO:** Honorable Chairperson and Member  
Board of County Commissioners

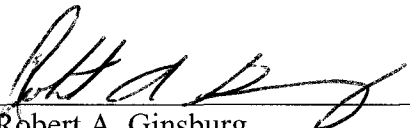
**DATE:** February 3, 2004

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution directing  
County Manager to  
prepare a study how  
M.I.A. may be more  
competitive

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

  
\_\_\_\_\_  
Robert A. Ginsburg  
County Attorney

RAG/bw

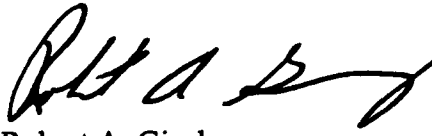


# MEMORANDUM

(Revised)

**TO:** Honorable Chairperson and Members  
Board of County Commissioners

**DATE:** February 3, 2004

**FROM:**   
Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 7(A)(2)(A)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 7(A)(2)(A)  
2-3-04

**RESOLUTION NO.** \_\_\_\_\_

**RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE  
A STUDY RECOMMENDING HOW MIAMI INTERNATIONAL  
AIRPORT MAY BE MORE COMPETITIVE THAN OTHER  
AIRPORTS**

**WHEREAS**, the airline industry is still struggling to overcome the negative economic effects caused by the events of 9/11; and

**WHEREAS**, due to the war in Iraq, SARS, past elevation of the national threat level to orange and other factors, passenger growth levels at Miami International Airport ("MIA") have been revised downward; and

**WHEREAS**, MIA continues to lose market share in both the domestic and international passenger market segments due to competition from other airports; and

**WHEREAS**, implementation of MIA's \$4.8 billion Capital Improvement Program ("CIP") controlling costs associated with the CIP, coupled with the airlines' needs for lower operating costs, require that the County study and address how MIA can be more competitive; and

**WHEREAS**, this Board desires to direct the County Manager to conduct a study and develop an appropriate recommendation on how Miami International Airport may be more competitive than other airports,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board hereby directs the County Manager to conduct a study and recommend how MIA may be more competitive than other airports. The County Manager shall present a recommendation to the Transportation Committee within two (2) months of the effective date of this resolution.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner , who moved its adoption. The motion was seconded by and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of February, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY  
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as  
to form and legal sufficiency. \_\_\_\_\_

By: \_\_\_\_\_  
Deputy Clerk

Abigail Price-Williams

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